

SPECIAL EMERGENCY COMMISSION MEETING
Minutes
Thursday, January 22, 2009

A meeting of the Emergency Commission was held on Thursday, January 22, 2009, in the Governor's Conference Room. Present in the room were Governor John Hoeven, Senator Bob Stenehjem, Representative Al Carlson, Senator Ray Holmberg, Representative Ken Svedjan, and Secretary of State Al Jaeger. Governor Hoeven called the meeting to order at 4:35 p.m.

1. Office of the Adjutant General (Request # 1697)

Request approval, under the emergency natural disaster provisions of N.D.C.C. § 54-16-09, for increased spending authority of \$100,000 to accept state contingency funds for National Guard Emergency Fund (\$100,000) for expenses related to the Governor's winter storm emergency declaration dated January 22, 2009, with the understanding the agency will seek legislative authority for an additional amount up to \$1,400,000.

Senator Stenehjem moved for approval. Representative Carlson seconded the motion. Voting aye were Svedjan, Jaeger, Stenehjem, Carlson, Holmberg, and Hoeven. No nay votes. Motion carried.

The meeting adjourned at 4:55 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger". The signature is fluid and cursive, with the first name "Alvin" and last name "Jaeger" clearly distinguishable.

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission